

Durham Unified School District
Regular Meeting of the Board of Trustees
Thursday, July 15, 2010, 5:30 p.m. (Return to Open Session at 7:00 p.m.)
District Office Board Room

MINUTES

The regular meeting of the Board of Trustees of the Durham Unified School District was held in the Durham Unified School District Board Room on Thursday, July 15, 2010 at 5:30 p.m.

Trustees present: Greg Johnson, Dona Bertain, Bob Bultema and Greg Sohnrey
Trustees absent: Mark Kimmelshue
Also Present: Superintendent Mary Sakuma, Business Manager Connie Cavanaugh, Emily LaMoe and Greg Blake

A. CALL TO ORDER

President Greg Johnson called the meeting to order at 5:30 p.m.

B. MOVE TO CLOSED SESSION

President Greg Johnson moved the meeting to closed session at 5:30 p.m.

C. CLOSED SESSION

The Board of Education went into closed session:

- 1) To meet with the district's labor negotiator, Emily LaMoe, regarding administrative, certificated, classified, and classified confidential negotiations (Government Code 54957.6)
- 2) Public Employee Performance Evaluation: Superintendent

D. RETURN TO OPEN SESSION

President Greg Johnson returned the meeting to open session at 7:01 p.m.

E. PLEDGE OF ALLEGIANCE

President Greg Johnson led the pledge of allegiance.

F. REPORT OF ACTION TAKEN IN CLOSED SESSION

President Greg Johnson reported that no action had been taken by the board in closed session.

G. ITEMS FROM THE PUBLIC

There were comments from the public. Greg Johnson asked that Superintendent Mary Sakuma follow-up with Harry Lindahl regarding his request for layoff information and resulting savings to the district.

H. DISTRICT REPORTS

Superintendent Mary Sakuma reported that she would like to get to know everyone and learn what their tie to the district is and what their passion is. She informed everyone that at her own personal expense, she would be taking the administrative team on a work retreat (July 18-20). She stated that she and Connie Cavanaugh would be meeting with county office fiscal staff regarding the budget deficit projected three years out and under Assembly Bill 1200 the county would have oversight. They will be talking about

potential solutions for the district. She noted that half of the districts are part of this process and that we are at the very entry level of the process.

I. CONSENT AGENDA

Item #1 – a correction was noted to the minutes. The date of the minutes is to read June 14, 2010 not July 15.

Item #2 was pulled from the agenda because of a glitch in the computer system at the county that duplicated a batch of checks that were voided and listed them on the report included with the packet.

With the exception of Item #2 which was pulled, the remainder of the items on the consent agenda with the noted correction to I-1 of the date change, was approved unanimously on a motion by Greg Sohnrey and seconded by Bob Bultema.

J. DISCUSSION/ACTION ITEMS:

1. Friends of Agriculture and ITech (Presentation by Jim Minto) – Information Item

Jim Minto addressed the board stating that he was part of a group that will be helping instructors with projects financially and other ways.

2. Approve updated Administrative Salary Schedule including title change for Durham Intermediate School Principal/Manager of Maintenance, Operations and Transportation (Discussion/Action)

Superintendent Sakuma advised that the salary schedule has been updated to reflect the new title change (both tables should reflect this title change as noted at the meeting and will be corrected by Connie Cavanaugh). On a motion by Dona Bertain, seconded by Greg Sohnrey, the salary schedule was approved.

3. Bus Replacement Grant Update (Information Only)

Business Manager Connie Cavanaugh gave an update on the grant that was awarded that will fully reimburse the district up to \$145,000 for a school bus we will purchase.

4. Approve Minimum Days for 2010-2011 Student Calendar (Discussion/Action)

It was noted that this item should have read *Information Only* rather than *Discussion/Action*. The board approved student calendar now has the minimum days noted thereon. No additional vote was required.

K. ITEMS FROM THE BOARD

Board President Greg Johnson welcomed Mary Sakuma as the new superintendent on behalf of the board.

L. ADJOURNMENT:

On a motion by Dona Bertain and seconded by Bob Bultema, the meeting was adjourned at 7:20 p.m.